

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 12, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 12, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

Chair Homola shared that December 16 was designated by Board resolution as *Lights on for Life Day*, an attempt to reduce drunk driving in Island County. She encouraged the audience to participate in the effort.

EMPLOYEE SERVICE AWARDS

WELCOME TO NEW EMPLOYEES - NOVEMBER

<u>Department</u>	<u>Employee</u>
Health	Helena Hennighausen
Juvenile Court Services	Robert Foppiano

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Public Works	Myles Morley	5
Public Works - Solid Waste	Nancy Holbrook	15

EMPLOYEE OF THE MONTH FOR NOVEMBER

MICHAEL HASTINGS - COMPUTER SUPPORT TECHNICIAN

PUBLIC INPUT OR COMMENTS:

- Rufus Rose
- Marilyn Abrahamson

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$225, 658.94
 Vouchers: \$621,339.14
 Electronic funds transfers: \$180,865.22
 Payroll: *None*
 Minutes: *None*

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Budget

Schedule Public Hearing: Resolution C-126-11 Amending the 2011 Island County Budget. The proposed resolution is the final budget amendment for 2011. Date and time: December 19, 2011 at 10:15 a.m.

Human Resources

- Human Resources - Personnel Action Authorizations - *None*
- Request for Waiver of Competitive Solicitation under ICC 2.29.030(B)(12) for Contract with VEBA Service Group LLC
- HRA/VEBA Employer Adoption Agreement with VEBA Service Group, LLC for administration of the County's VEBA Plan (RM-HR-11-0368)

Public Health

Contract with Department of Ecology – Site Hazard Assessment. Contract funds activities to investigate and analyze potential hazardous waste sites in Island County to protect public health and the environment; Contract No. G1200167; Contract Amount \$ 82,400 (RM-HLTH-11-0354)

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Consider appointments and/or re-appointments to various boards and committees

Recommendation of Appointment to fill Position 19 on the Marine Resources Committee

ACTION TAKEN:

Motion by Commissioner Price Johnson for appointment of Maribeth Crandell to Position 19 on the Marine Resources Committee, second by Commissioner Emerson. Motion carried 3-0

Planning & Community Development

Schedule Public Hearing: Ordinance C-128-11 (PLG-023-11) Adopting the 2011 Annual Review Docket Amendments to the Island County GMA Comprehensive Plan and Assess Cumulative Impacts of amendment(s). 2011 Annual Docket Amendments consist of Ordinance C-121-11 (PLG-020-11) updating the Parks and Recreation Element of the Island County Comprehensive Plan by replacement of the adopted 1998 Parks and Recreation Plan. Additionally, this ordinance carries over item CPA 244/10, which implements the Freeland Subarea Plan, to the 2012 Annual Review Docket in order to allow completion of two elements of the FSAP: 1) Capital Facilities Element, and 2) Transportation Element and CPA 181/11, which amends the Land Use, Housing, Natural Lands, Transportation, and Capital Facilities Elements of the Island County Comprehensive Plan (ICCP) in order to facilitate internal consistency between the ICCP and the approved 2010 Freeland Subarea Plan. Date and time: December 19, 2011 at 10:30 a.m.

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ACTION TAKEN:

Motion by Commissioner Price Johnson to schedule for public hearing Ordinance C-128-11 (PLG-023-11) Adopting the 2011 Annual Review Docket Amendments to the Island County GMA Comprehensive Plan and Assess Cumulative Impacts of Amendment(s) for December 19, 2011 at 10:30 a.m., second by Commissioner Emerson. Motion carried 3-0

Planning & Community Development

Resolution C-129-11 (PLG-25-11) Amending the Planning and Community Development Building Permit Fee Schedule

Andy Griffin and Paula Bradshaw with the Planning and Community Development Department provided the staff report.

PUBLIC COMMENT:

- Gary Wray
- Jason Joiner, Whidbey Island Association of Realtors President
- Rufus Rose

Public comment closed.

ACTION TAKEN:

Commissioner Price Johnson moved approval of Resolution C-129-11 (PLG-25-11) Amending the Planning & Community Development Building Permit Fee Schedule, second by Chair Homola. Motion carried 2-1 (Commissioner Emerson opposed)

Public Works

Resolution C-127-11 In the Matter of Establishing the Island County Clean Water Utility System of Charges

Bill Oakes, Public Works Director, provided the staff report.

ACTION TAKEN:

Chair Homola moved adoption of Resolution C-127-11 In the Matter of Establishing the Island County Clean Water Utility System of Charges, second by Commissioner Price Johnson. Motion carried 2-1 (Commissioner Emerson opposed)

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Planning & Community Development/Public Works (Parks)

Ordinance C-121-11 (PLG-020-11) Updating the Parks and Recreation Element of the Island County Comprehensive Plan. Exhibit A is available online at www.islandcounty.net/planning (Public hearing continued from December 5 - public comment taken on December 5 and closed)

Bill Oakes and Joantha Guthrie, both representing the Public Works Department (Parks), provided the staff report. *(Revised Plan - GMA No. 10668)*

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ACTION TAKEN:

Commissioner Price Johnson moved to adopt Ordinance C-121-11 (PLG-020-11) Updating the Parks and Recreation Element of the Island County Comprehensive Plan, second by Chair Homola. Motion carried 2-0 (Commissioner Emerson abstained)

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Board Dialogue

Camano office staff coordination

Commissioner Homola

- Will meet tomorrow with Skagit County Planning Director to talk about long-range planning and working cooperatively with sister agencies
- Legislative Steering Committee mandate and report
- *Lights On* this Friday to bring recognition to drunk driving
- Busy County campus on Friday with trial of Colton Harris Moore

Commissioner Price Johnson

Will attend a WSU Town Hall Meeting for Higher Education at Skagit Valley College in Mount Vernon on Thursday.

Commissioner Emerson

No comment

There being no further business to come before the Board the meeting adjourned at 11:46 a.m. The Board will meet next in Regular Session on December 19, 2011 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

Helen Price Johnson, Member

Kelly Emerson, Member

ATTEST:

Elaine Marlow, Clerk of the Board